

PD40000410939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

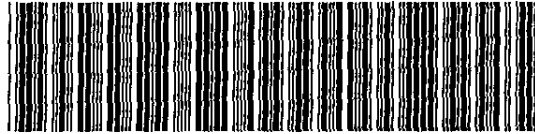
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FILED
04 MAR 15 PM 1:54
TALLAHASSEE, FLORIDA

INTERNATIONAL INVESTMENTS & MARKETING FLORIDA, INC.
3120 CYNTHIA LANE
LAKE WORTH, FL 33461
561-588-4670

Dear sir:

Date: 3-12-04

Please correct the articles of corporation for the above named corporation and forward the appropriate forms checked below.

Sincerely



FRED O. WANKMULLER
SECRETARY

CHECK ALL THAT APPLY

			<u>Amount</u>
<input checked="" type="checkbox"/>	Filing fee for the articles of correction	\$35.00	<u>\$ 35.00</u>
<input type="checkbox"/>	Filing fee for Resignation of Officer	\$35.00	_____
<input type="checkbox"/>	Certified copies of amendment	\$ 8.75 each	_____
	(plus \$1.00 per page for each page over 8, not to exceed a maximum of \$52.50)		_____
<input type="checkbox"/>	Certificate of status	\$ 8.75 each	_____
	Total due		<u>\$ 35.00</u>

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL INVESTMENTS & MARKETING FLORIDA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment(s) adopted : (indicate article number(s) being amended, added or deleted)

ARTICLE I is hereby deleted and replaced with the following:

THE NAME OF THE CORPORATION IS INTERNATIONAL INVESTMENTS & MARKETING OF FLORIDA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's/correction's adoption: MARCH 12, 2004

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TALLAHASSEE, FLORIDA

FOURTH: Adoption of amendments(s)/correction(s) (**CHECK ONE**)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


The amendments(s) was/were approved by the shareholders through voting groups.
The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

“ The number of votes cast for the amendment(s) was/were sufficient for approval by _____ ”
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of March, 2004

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

FRED O. WANKMULLER

Typed or printed name

SECRETARY

Title